

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90705 041 ***150.00

DOCUMENT # P02000034199

1. Entity Name
ANTHONY TILE & MARBLE, INC.



Principal Place of Business
**1477 SW 119TH AVE.
PEMBROKE PINES FL 33025**

Mailing Address
**1477 SW 119TH AVE.
PEMBROKE PINES FL 33025**

2. Principal Place of Business

4435 SW 160 AVE #208.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIRAMAR FL 33027.

City & State

4. FEI Number

02-0573365

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GODOY, FELIX A
1477 SW 119TH AVE.
PEMBROKE PINES FL 33025**

Name

GODOY FELIX

Street Address (P.O. Box Number is Not Acceptable)

4435 SW 160 AVE #208

City

MIRAMAR FL 33027 FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/11/03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
GODOY, FELIX A
1477 SW 119TH AVE.
PEMBROKE PINES FL 33025**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
GODOY FELIX A
4435 SW 160 AVE #208.
MIRAMAR FL 33027-**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GUTIERREZ, BEATRIZ
1477 SW 119TH AVE.
PEMBROKE PINES FL 33025**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V.
Gutierrez BEATRIZ
4435 SW 160 AVE #208.
MIRAMAR FL 33027**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/03 (954) 801 9424

Date

Daytime Phone #

CR2E034 (10/02)